



AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

September 27, 2017

National Stock Exchange Of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandar (E), Mumbai-400051

Stock Code: ASIL

Dear Sir/Madam,

Sub: Non-compliance as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Clarification for financial results for the quarter ended 30th June, 2017,

This is with reference to email and letter no NSE/LIST/20346 dated September 25, 2017 regarding the above mentioned subject.

We would like to clarify you that as per National Company Law Tribunal's order dated 1st August, 2017, Mr. Praveen Bansal, has been appointed as Interim Resolution Professional (IRP).

Accordingly, As per Section 17 of Insolvency and Bankruptcy Code, 2016, the powers of the Board of Directors of the Company stands suspended and such powers are vested with IRP w.e.f August 1, 2017. The Company has, vide its letter dated August 1, 2017, intimated the Exchange in this regard.

Mr. Parveen Bansal has authorized Mr. Bharat Kapoor, Compliance Officer of the Company, to sign the financial results of the Company for the quarter ended June 30, 2017 and to submit the same with stock exchanges on behalf of IRP/Company. (The said authority letter is herewith enclosed for your reference).

In view of the above, the Company has submitted the financial results for the quarter ended June 30, 2017 duly signed by the Compliance Officer of the Company.

Further, the Company has only single segment and hence, segment details are not required to be submitted.

We hope that you will find the above in order

Thanking you,

Yours truly,
For AMIT SPINNING INDUSTRIES LIMITED

COMPLIANCE OFFICER



AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

September 23, 2017

TO WHOMSOEVER IT MAY CONCERN

I Parveen Kumar Bansal, Resolution Professional (IRP) appointed by the National Company Law Tribunal' (NCLT), Principal Bench, New Delhi, vide order reference No./C.P. No. (1B) No. 131 (PB)/2017 dated 1st August, 2017 hereby authorize the Mr. Bharat Kapoor, Compliance Officer as representative of M/s. Amit Spinning Industries Ltd. to sign/file/execute financial results of Amit Spinning Industries Ltd. for the quarter ended 30th June, 2017 with SEBI/Stock Exchanges/Registrar of Companies under Listing Regulations/Companies Act, 2013 on my/Company behalf.

Parveen Bansal

Resolution Professional

Reg. No. IBBI/IPA-001/IP- P00175/ 2017-18/10344

J- 347 , Sarita Vihar,

New Delhi- 110 076